

Filing fee: \$15.00
Use black print or type.

Form No. LLC 2
RSA 304-C:5 and 66 II

LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH.

PURSUANT TO THE PROVISIONS OF SECTION 5 OR 66 II OF CHAPTER 304-C OF THE NEW HAMPSHIRE REVISED STATUTES ANNOTATED, THE UNDERSIGNED LIMITED LIABILITY COMPANY, FORMED UNDER THE LAWS OF THE STATE OF _____ SUBMITS THE FOLLOWING STATEMENT FOR THE PURPOSE OF CHANGING ITS REGISTERED OFFICE OR ITS REGISTERED AGENT, OR BOTH, IN THE STATE OF NEW HAMPSHIRE:

FIRST: The name of the limited liability company is:

SECOND: The name of its registered agent is recorded as:

THIRD: The street address, town/city of its registered office is recorded as:

FOURTH: The name of its new registered agent is (Note 1):

FIFTH: The street address, town/city of its new registered office is (Note 1):

SIXTH: The street address, town/city of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: (Print Name) _____ hereby consents to serve as registered agent for this limited liability company. (Note 2)

Signature of new agent (Note 2)

Dated _____, _____

(Note 3)

Signature (Note 4)

Print or type name

Title: _____ (Note 4)

Notes:

1. If a post office box is given, the physical location must also be given.
2. If a Foreign Limited Liability Company, the seventh statement must be completed and signed by new agent or a letter of consent signed by new agent must be submitted with this form.
3. Exact name of the limited liability company making the statement.
4. Signature and title of person signing for the limited liability company. **Must be signed by a manager or if no manager, by a member;** or see RSA 304-C:2 for an alternative signature.

Mail fee with ORIGINAL and ONE EXACT OR CONFORMED COPY to: Secretary of State, State House, 107 North Main Street, Concord, NH 03301-4989